## Special Meeting Minutes The Town of Anderson, Texas 8/26/19

**Members Present:** 

Karen McDuffie, Mayor; Daryl Alford, Mayor Pro-Tem; Alderman Harold Minor;

Alderman Kason Menges; Town Clerk Pam Johnson

Anderson Attorney: Not present

**Visitors Present:** 

Will Borski

Establish a quorum; Called to order at 7:03 pm. Pledges recited.

## Agenda Items:

1. Approve outstanding permits

2. Vote on amendment to Permit Ordinance or Procedural Act

Mayor McDuffie asked the council to review and approve outstanding permits.

Philips - Daryl Alford made motion to approve permit after blank was filled in.

Minor - Daryl Alford made motion to approve, Kason Menges seconded, all approved.

Cowley – needed to cross off plumbing, gas & electrical as that was already in place. Daryl Alford made motion to approve permit, seconded by Harold Minor, all approved.

Mayor McDuffie asked the council to review and approve procedural change in the permit approval process. Discussion on the wording of the procedure was discussed. Daryl Alford made motion to approve procedure with some minor changes to wording, seconded by Kason Menges, all approved, motion carried.

Daryl Alford made motion to adjourn, seconded by Kason Menges. All approved, motion carried.

The meeting adjourned at 7:26 p.m.

Harold Minor closed the meeting with prayer.

Mayor ~ Karen McDuffie

Daryl Afford~ Mayor Pro-Tem